29 July 2026

Extraordinary General (Special) Meeting Results

Enlitic, Inc. (ASX: ENL) ("the Company") advises that the results of the Extraordinary General (Special) Meeting held today are set out in the attached document.

All resolutions put to the Extraordinary General (Special) Meeting were passed with the requisite majority by way of a poll.

– ENDS –

This announcement was authorised for release by the Company Secretary.

Enquiries:

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About Enlitic

Enlitic is a software company that uses artificial intelligence to develop software products that manage medical imaging data in radiology (such as MRI, CT scans, X-ray and ultrasound images) and licences such products to healthcare providers. Enlitic's products (including its current product offering and product suite under development) seek to standardise, protect, integrate, and analyse data to create the foundation of a real-world evidence platform that can improve clinical workflows, increase efficiencies, and expand capacity. Read more at enlitic.com.

Enlitic's CDIs are traded on ASX in reliance on the safe harbour provisions of Regulation S under the US Securities Act of 1933 as amended, and in accordance with the procedures established pursuant to the provisions of a no action letter dated 7 January 2000 given to ASX by the staff at the US Securities and Exchange Commission. The relief was given subject to certain procedures and conditions described in the no action letter. One of the conditions is that the issuer provides notification of the Regulation S status of its securities in communications such as this announcement.

Read more at enlitic.com.

ENLITIC, INC

EXTRAORDINARY GENERAL (SPECIAL) MEETING (CS)
Wednesday, 29 July, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01A	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) ON CONVERSION OF THE CONVERTIBLE NOTES TO UNRELATED NOTEHOLDERS	NA	414,506,847 100.00%	750 0.00%	0 0.00%	754,447	414,506,847 100.00%	750 0.00%	754,447	Carried
01B	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) ON CONVERSION OF THE CONVERTIBLE NOTES TO SERGIO DUCHINI (AND/OR HIS NOMINEE(S))	NA	481,484,102 100.00%	750 0.00%	0 0.00%	38,916,898	481,484,102 100.00%	750 0.00%	38,916,898	Carried
01C	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) ON CONVERSION OF THE CONVERTIBLE NOTES TO MICHAEL SISTENICH (AND/OR HIS NOMINEE(S))	NA	517,660,446 100.00%	16,375 0.00%	0 0.00%	1,474,929	517,660,446 100.00%	16,375 0.00%	1,474,929	Carried
02	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE CONDITIONAL PLACEMENT	NA	154,882,279 100.00%	0 0.00%	0 0.00%	754,447	154,882,279 100.00%	0 0.00%	754,447	Carried
03	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MICHAEL SISTENICH (AND/OR HIS NOMINEE(S)) UNDER THE CONDITIONAL PLACEMENT	NA	517,603,800 99.99%	73,021 0.01%	0 0.00%	1,474,929	517,603,800 99.99%	73,021 0.01%	1,474,929	Carried
04	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE SPP	NA	520,590,657 99.99%	56,646 0.01%	0 0.00%	754,447	520,590,657 99.99%	56,646 0.01%	754,447	Carried

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05	APPROVAL OF THE ISSUE OF AWARDS UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	476,733,073 92.58%	38,234,722 7.42%	0 0.00%	754,447	476,733,073 92.58%	38,234,722 7.42%	754,447	Carried
06	GRANT OF OPTIONS TO MICHAEL SISTENICH (AND/OR HIS NOMINEE(S)) UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	479,441,349 92.61%	38,235,472 7.39%	0 0.00%	1,474,929	479,441,349 92.61%	38,235,472 7.39%	1,474,929	Carried
07	GRANT OF OPTIONS TO LAWRENCE GOZLAN (AND/OR HIS NOMINEE(S)) UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	482,411,831 92.66%	38,235,472 7.34%	0 0.00%	754,447	482,411,831 92.66%	38,235,472 7.34%	754,447	Carried
08	GRANT OF OPTIONS TO LISA PETTIGREW (AND/OR HER NOMINEE(S)) UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	482,411,831 92.66%	38,235,472 7.34%	0 0.00%	754,447	482,411,831 92.66%	38,235,472 7.34%	754,447	Carried
09	GRANT OF OPTIONS TO SERGIO DUCHINI (AND/OR HIS NOMINEE(S)) UNDER THE 2023 EQUITY INCENTIVE PLAN	NA	482,411,831 92.66%	38,235,472 7.34%	0 0.00%	754,447	482,411,831 92.66%	38,235,472 7.34%	754,447	Carried
10	PROPOSED INCREASE TO THE AUTHORISED COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE COMPANYS CERTIFICATE OF INCORPORATION	NA	520,647,303 100.00%	0 0.00%	0 0.00%	754,447	520,647,303 100.00%	0 0.00%	754,447	Carried
11	APPROVAL OF A REVERSE SHARE SPLIT	NA	520,527,303	0	0	874,447	520,527,303	0	874,447	Carried

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			100.00%	0.00%	0.00%		100.00%	0.00%		

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item